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Company Number: SC087989

GBY GROUP LIMITED

SPECIAL RESOLUTIONS

The following Special Resolutions were passed by the Members at an Extraordinary General Meeting held on 7 June 1997 at 512 Blochairn Road, Glasgow, G21 2DZ

SPECIAL RESOLUTIONS

1. That the provisions set forth as Clause 3 of the Memorandum of Association in the printed document attached to this resolution, and for the purpose of identification marked with an 'M', are hereby approved and adopted in substitution for, and to the exclusion of, all the existing provisions of Clause 3 of the Company's Memorandum of Association and the Memorandum of Association is hereby altered accordingly.
2. That the regulations set forth in the printed document attached to this resolution, and for the purpose of identification marked with an "A" are hereby approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all the existing Articles thereof.

Signed: _____

Thomas Buddie

Chairman

